The Governor's proclamation 20-28 regarding the Open Public Meetings Act and Public Records Act temporarily prohibits in-person public attendance at meetings subject to the OPMA.

A GoToMeeting has been arranged to enable the public to listen and make public comments remotely.

To participate remotely, lease use the following call-in information:

Via GoToMeeting: 1-877-309-2073, Access Code: 521-579-973

## **AGENDA**

## Port of Kennewick Special Commission Business Meeting

Port of Kennewick Commission Chambers (via GoTo Meeting) 350 Clover Island Drive, Suite 200, Kennewick Washington

Thursday, December 3, 2020 1:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT

(Please state your name and address for the public record)

- V. EXECUTIVE SESSION
  - A. Potential Litigation, per RCW 42.30.110(1)(i) (for discussion with legal counsel of enforcement actions, litigation, or potential litigation in which the agency is, or is likely to become, a party)
- VI. PUBLIC COMMENT

(Please state your name and address for the public record)

VII. ADJOURNMENT

PLEASE SILENCE ALL NOISE MAKING DEVICES